

Minutes
West Tisbury Space Needs Committee
December 18, 2006

Present: Les Cutler, Chuck Hodgkinson, Sue Hruby, Hermine Hull, Joe Eldredge, Kent Healy, Kathy Logue, Bob Schwartz, Bea Phear

Chuck opened the meeting at 8:00 AM at the Howes House.

Minutes

The minutes of the meeting of December 11, 2006 were approved.

Announcements

Bea reported that she now had the “build out” number projection of the Martha’s Vineyard Commission at 4,159, not the 5,000 she reported at the public meeting.

Bea has the list of attendees at the meeting and has entered their e-mail addresses for distribution of the questionnaire. That list and Sue’s transcript of notes from the meeting will go into the folder at town hall.

Cost Estimator

We received four submissions: Durland-Van Voorhis, Roche-Christopher, A.M. Fogarty, and Daedalus. Kathy pointed out that we were not required to take the lowest bid, but we needed to explain if we took a higher bid.

The committee voted to reject the Daedalus and the Roche-Christopher bids for higher cost.

The committee voted to accept the Fogarty proposal based on greater experience with cost estimating.

Members of the committee will meet with Fogarty this week, show him the sites, go over the briefs, and ensure that he thoroughly understands the restoration options.

Questionnaire

The draft prepared by Kathy, Sue and Bea was approved with revisions.

The energy question was expanded to encompass all operating and maintenance issues. Les suggested asking Kate Warner to submit energy efficiency ideas. A question was added about alternate locations.

It will be distributed at the Library, the Town Hall and on the town web site.

Parks and Rec.

Kathy said their next meeting will be January 3 and she will ask if we can go. Chuck, Joe, Sue, Hermine and Kathy are able. Bea stressed that they be asked to consider other

ways to meet needs such as tuition assistance for summer camp or transportation, use of the other sites for town events, or the school for activities. Les recommends they follow a process as we did, first identifying the needs and then exploring alternatives.

The meeting closed temporarily at 9:05 AM and is continued until the meeting with the contractor at the Music Street building later in the week.

Respectfully submitted,
Bea Phear

Next meeting January 8, 2007

Approved: January 8, 2007